

EMS Committee
3760 South Highland Office, 3rd Floor Auditorium
Meeting Minutes
Wednesday, April 10, 2013 at 1:00 p.m.

Committee Members:	Kris Kemp M.D., Jay Downs, Mike Mathieu, Laonna Davis, Jeri Johnson, Margy Swenson, Mike Moffitt, Jason Nicholl, Mark Adams, Russell Bradley M.D., Robert Grow M.D., Brett Kay,
Excused:	Hallie Keller, M.D., Lynn Yeates, Ray Price, M.D.
Guests:	Kathy Quarnberg, Ron Morris, Chris Delamare, Jody Edwards, Ty March, Von Johnson, Andy Smith, Tracy Schaffer, Mike Willits, Don Marelli, Paul Sullivan, KD Simpson, Tammy Barton, Andrea Hofghns-Clement, Andrea Merrick; LifeFlight, Rick Howard, Ricky Evans, Tom Luhlman, Clair Baldwin, Jay Ziolkowski, Russell Malone
Staff:	Paul Patrick, Dean Penovich, Jolene Whitney, Allan Liu, Jenny Allred, Josh Legler, Guy Dansie, Raul Garcia, Jim Hansen, Tami Goodin, Robert Jex, Peter Taillac, Dennis Bang, Chuck Cruz, Irene Petrogeorge, Whitney Levano, Dan Camp, Brett Cross, Bob Fowler, and Annalyn Beers.
Presiding:	Kris Kemp, M.D.

Agenda Topic	Discussion	Action
	<u>Welcome</u>	
Introduction of Committee Members and Bureau Staff	Chair, Dr. Kris Kemp welcomed everyone to the meeting. All present members of the EMS Committee introduced themselves.	
	<u>Action Items:</u>	
Approval of Minutes	The EMS Committee reviewed the minutes from the January meeting; the minutes were approved.	Jeri Johnson made the motion to approve the January meeting minutes. Mark Adams seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.
Recognition of Committee Members	Paul Patrick recognized Dr. Ray Price for his service and dedication to the Committee. Dr. Price resigned as the trauma surgeon representative position open for applications. The position of Consumer is open as well. Expiring first term members are able to serve a second term when recommended for reappointment.	
Subcommittee Replacements	Margy Baker recommended Andy Smith to serve as the Rural EMS Agency Director representative on the Operations Subcommittee.	Mike Moffitt made the motion to appoint Andy Smith as the Rural EMS Agency Director Representative on the Operations Subcommittee. Mike Mathieu seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.
Grants	Ron Morris provided the Grants Subcommittee update. Ron	Jeri Johnson made the

Subcommittee Report	<p>announced Breck Rushton as the new Nurse Representative. The state was also granted \$150,000 for AED grants.</p> <p>This year in grant money there is \$1,250,000. The Grants Committee voted to split the grant money evenly 50% between competitive and 50% per capita grants. There was a breakdown handout included in the packet.</p> <p>Ron stressed the importance of agencies using money awarded July 1st or as soon as possible after receiving the award. A penalty of 50% of the money awarded will be withdrawn from the agency if not used during the year.</p>	<p>motion to accept the proposed grant dispersment of funds as outlined. Jay Downs seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.</p>
Operations Subcommittee Report	<p>Chris Delamare, Operations Subcommittee Vice Chair gave the update. The EVO task force the subcommittee pulled together is in the process of putting some new language in House Bill 230. The subcommittee will present the new language at the July EMS Committee meeting.</p> <p>Eric Baumann and Chris Delamare are the Operations Subcommittee members that were selected to be on the Rule Review Task Force.</p>	
Professional Development Report	<p>Professional Development Subcommittee Chair, Ross Fowlks presented the Committee with the update. The two members that were selected to serve on the Rule Review Task Force are: Von Johnson and Russell Malone.</p> <p>A letter is in the process of being sent to schools regarding the EMT IA to Paramedic and Nurse to Paramedic project. More information will be provided at the next EMS meeting once the skills, knowledge, and Gap analysis has been taken into consideration. Chris Ellis is looking into the Paramedic to Nurse issue and is reviewing national and local programs.</p> <p>Ross announced the next Professional Development Subcommittee is May 8, 2013.</p>	
Select Members of Rule Review Task Force	<p>Dr. Kris Kemp informed the Committee there have been approximately sixty applicants for the Rule Review Task Force selection. It was proposed the selecting of members take place in an executive session meeting. The meeting would take place immediately after the remained agenda items completed. A motion was made to move to the executive session meeting following EMS Committee Meeting that day, April 10, 2013.</p> <p>Dr. Kris Kemp discussed options with the EMS Committee members regarding the way the rules could be reviewed and passed to have rates go through with the rules.</p> <p>The Committee members decided to meet after the Rules Review Task Force has had the opportunity to review the rules. This meeting will take place on May 9, 2013 at 10:00 am. Committee members may attend by phone. The Committee will review the rules and pass them on to public comment. The rates will be attached to the rules.</p> <p>The Rule Review Task Force will consist of the following members from the EMS Committee: Jay Downs, and Jason Nicholl. Professional Development Subcommittee: Von Johnson, and Russell Malone. Operations Subcommittee: Eric Bauman, and Chris</p>	<p>Mike Moffitt made the motion to reconvene as a Committee on May 9, 2013 at 10:00 am to review the rules and pass them on to public comment. The Rule Review Task Force will then be tasked with reviewing the rules again in the thirty day public comment period. Margy Swenson seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.</p>

	<p>Delamare. Grants Subcommittee: Kathy Quarnberg, and Don Marelli. Urban: Frankie Hurst, Jon Taylor, LaRae Thorpe, and Shellie Young. Rural: Eric Hales, Monica Hatch, Laurilee Tarbet, and Jody Edwards. An alternative from each urban and rural were selected as back up members: Kirk Mittelman, and Kathy Shoemaker. Dr. Kris Kemp will facilitate the meetings. Meeting dates will be arranged to review the rules and members will be notified of the meeting dates. The Task Force will be ongoing to be able to review the rules during public comment and any other particular areas in the future. The State EMS Committee will meet again May 15, 2013 to submit the rules for public comment in hopes for the rules to become effective July 8, 2013.</p>	
	Informational Items	
Committee Work Session Discussion	<p>Paul Patrick introduced the Committee Work Session option as a suggestion to the Committee members. The EMS Committee would conduct a work session prior to every EMS Committee meeting. The Committee members will meet at 12:00 noon and will be open to the public. This would allow more time for more discussion among the Committee members and a broad perspective for agenda items. The EMS Committee meeting will proceed as usual at 1:00 pm. The Committee members agreed by vote the Committee Work Sessions would be beneficial. Dr. Kris Kemp approved of the proposal. It was decided the meetings would be a working lunch meeting and will take place in conference room number 425. Annalyn will send out calendar appointments for the Committee Work Session Discussions.</p>	
Bills Passed in Legislature	<p>Paul Patrick presented the House Bills that were passed by the legislature which were included in the meeting packet. House Bill 118 Automatic External Defibrillators Restricted Account was passed to be able to get AED's to first responders. House Bill 230 Emergency Vehicle Operators Training was passed to have emergency medical services personnel drivers verify completion of an EVO course. Verifications will be done during annual relicensure and vehicle inspections. House Bill 166 Sudden Cardiac Arrest Survival Act was also passed and allows dispatch to notify of the closest AED, allows law enforcement and schools to have AED's, and permits tampering with AED's.</p>	
Stroke Center Update	<p>Bob Jex gave the Stroke Center Update. A list of all the Stroke Centers in the state was included in the packet. There are nine Primary Stroke Centers and twenty designated Stroke Receiving Facilities. In a recent report by Joshua Legler, 85% of stroke runs are going to Stroke Receiving Facilities or Primary Stroke Centers.</p> <p>An additional handout was included in the packet which displayed on a map the percentage in which door to needle times are within sixty minutes or less. Utah leads nation on door to needle times with sixty-two percent. Utah's system is proving effective and being recognized nationally as these statistics were presented at the International Stroke Conference in Hawaii.</p>	
Drug Shortage Update	<p>Dr. Peter Taillac updated the Committee on the drug shortage. The drugs which are unavailable change at random. Some drugs that were experiencing a shortage on such as opiates are still on the shortage list but are doing okay. Some of the new drugs to appear on the shortage list consist of: D50, calcium chloride, nubane, and sedatives.</p> <p>The six month use of expired medications is in force and is on the</p>	

	website. Agencies with questions in regards to using that policy, call Dr. Taillac.	
Ambulance Rates	<p>Allan Liu gave the Ambulance Rates report. The Bureau of Emergency Medical Services and Preparedness is over the Ambulance Rates for the State of Utah. There are a few agencies still needing to submit their fiscal reporting guides. Allan presented a slideshow to display expenses.</p> <p>Allan stressed the fiscal reporting guides need to be more clear in regards to determining labor of Fire versus EMS calls. There was an increased rate of 3.58%.</p> <p>The proposed rates are as follows: Mileage \$31.65 Basic Ground \$615.00 Intermediate Ground \$813.00 Medic \$1189.00</p> <p>The Committee requested Allan send out the slideshow to the Committee members.</p>	
Subcommittee Assignments for July Meeting	<p>The next Subcommittee Meetings are May 8, 2013. There was no subcommittee tasks assigned.</p> <p>Annalyn will send the EMS Committee roster to Committee members to have members contact information to discuss the rules.</p>	
End of Meeting	Next Meeting: July 10, 2013 Work Session held in Conference Room 425; 3760 S. Highland Drive SLC, UT 84106; 11:00 am Meeting will continue at 1:00 pm in the 3 rd floor auditorium.	The committee convened an executive session to select task force members then adjourned.